

January 29, 2008

TO: Members of the MAG Intelligent Transportation Systems Committee

FROM: Mike Mah, City of Chandler, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, February 6, 2008 - **10:00 a.m.**
MAG Office Building, 2nd Floor, Cholla Room
302 North First Avenue, Phoenix

The next meeting of the MAG Intelligent Transportation Systems (ITS) Committee will be held at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for you trip. For those using bicycles, please lock your bicycles in the bike rack at the entrance to the parking garage.**

Members of the MAG Intelligent Transportation System Committee may attend **in person, via videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG office three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 9:55 a.m. and 10:00 a.m. on the date of the meeting. After the prompt, please enter the meeting ID number 4872 (ITSC) on the telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jason Stephens at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions about the meeting, please contact Sarath Joshua at (602) 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the January 9, 2008 Meeting Minutes</u>	2. Review and approve minutes of the meeting held on January 9, 2008.

3. Call to Audience

An opportunity will be provided to members of the public to address the ITS Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the ITS Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity when the item is heard.

4. Program Managers Report

The following items will be discussed:

- Report from TRB Annual Meeting
- Freeway Service Patrol Program IOT
- Travel Time Displays on DMS
- Call for corridor ITS projects
- ITS/Safety On-Call RFQ

5. I-10 ICMS Follow-up Steps

The agencies affected by the ADOT I-10 widening project met prior to the January 9th committee meeting and discussed the need for better information on the project. A number of issues that needed to be addressed were identified. These included:

- Quick implementation of signal timing strategies
- Establishing a central contact point for corridor information
- The use of HCRS and Maricopa County training
- Funds for affecting signal timing improvements

New information on the status of the ADOT project will be shared and these issues will be

3. For information and discussion.

4. For information and discussion.

5. For information and discussion.

further discussed.

6. A Review of Progress on the Implementation of the 2003 Regional Concept of Transportation Operations (RCTO) and Next Steps

The RCTO developed in 2003 identified 11 initiatives for improving transportation operations in the region. Over the last four years, the region has made more progress in some of these initiatives than others. Some of the RCTO initiatives were adopted and were supported by the AZTech regional operations collaboration. The committee will discuss progress made to-date under each of the initiatives and determine if the list of initiatives need to be modified for a better focused regional approach to improving operations. If necessary, new champions will be identified for the initiatives. The committee will review the FHWA self-assessment framework for possible use in a regional survey (See Attachment One).

7. Status Reports by Committee Members of ITS Activities

Members will be requested to report on ITS related activities in their jurisdictions.

8. Next Meeting Date

The next meeting is scheduled at 10:00 a.m. on Wednesday, March 12, 2008.

9. Adjournment

6. For information and discussion.

7. For information and discussion.

8. For information.